

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

FEBRUARY 21, 1997

(Published March 1, 1997,
in Finance and Commerce)

Council Chamber

Minneapolis, Minnesota

February 21, 1997 – 9:30 a.m.

President Cherryhomes in the Chair.

Present – Council Members Minn, Mead, Scott,
Schulstad, Herron, Rainville, Thurber, Campbell,
Biernat, Niland, McDonald, President Cherryhomes.

Absent – Dziedzic.

Campbell moved approval of the minutes of the
regular meeting of February 7, 1997. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and
communications and reports of the City officers to
proper Council committees and departments.
Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

CLAIMS:

CITY CLERK (262468)

Bailey, Robin; Barnard, Brooke A; Carter,
Carol & Duane; Carter, Joshua; Christensen, Dale
Richard; Christensen, Kathleen; Codik, Ursula F;
Davis, Jill M; Doorga, David; Doorga, David;
Ebert, Judith M; Fisher, Duane O; Heikkinen,
Gerrold George; Helphrey, Daniel; Ikechi, Albert
K; Jefferson Partners LP; Johnson, Donna L;
Kalnbunde, Hardija; Kampff, Audree J; LaBriola,
Michael; LaRochelle, Holly Anna; Lontkowski,
Daniel; Lundberg, Richard G; McCauley, James
c/o Hertz & Associates; Mercil, James Sylvester;
Mills, Rev Anthony; Norling, Scott Randal;
Payton, Antonia; Prachar, Donald A; Ruedy,
Ralph J; Scobie, Catherine; Spencer, Steven L;
Stephens, Paris/sub State Farm Ins; Tokpah, John;
Trimble, Samuel Lee; Wefelmeyer, Martin family
& Atty Timothy J McManus; Wondra, Hilman;

Wright, David; and Zamora, Louis H.

CLAIMS (See Rep):

PUBLIC WORKS AND ENGINEERING
(262469)

Claim of Minnegasco for damage to under-
ground facilities.

COMMUNITY DEVELOPMENT:

FAMILY HOUSING FUND OF MPLS &
ST PAUL (262470)

Family Hsg Fund Bd of Dir: Reappoint
Council Member Thurber.

COMMUNITY DEVELOPMENT (See Rep):

PUBLIC HOUSING AUTHORITY,
MINNEAPOLIS (262471)

Pub Hsg Auth Bd of Commsnrs: Reappoint
Carol Batsell, Travis Emdin, & Grace Lee.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

CIVIL RIGHTS (262472)

Civil Rights Dept: Small Business Enterprise
Prog (SBE): Recm pass ordn repealing Chap 423
of Mpls Code of Ordinances relating to Emerging
Small Business & apprving new Chap 423 relating
to SBE Prog.

MCDA: Proposes task force to coordinate
MCDA programs with SBE prog.

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (262473)

Home Ownership & Renovation Prog, Stage
III: Pass resl auth execute Supplemental Indenture
for bonds issued in 1993.

INTERGOVERNMENTAL RELATIONS (See Rep):

CITY COUNCIL (262474)

Metropolitan Sports Facilities Comsn: Appls
re appts/reappts.

FINANCE DEPARTMENT (262475)
Completion of Convention Center: Apprv
initiation of legis re 3 options.
LIAISON/FEDERAL, LOCAL AND STATE
(262476)
Youth Initiative Grants: Endorse HF #121.
Sound-Producing Devices: Endorse HF #122.
MINNEAPOLIS PUBLIC HOUSING
AUTHORITY (262477)
Tax Increment Legislation for Near Northside:
Endorse proposed legis.
PLANNING COMMISSION/DEPARTMENT
(262478)
Metropolitan Aircraft Sound Abatement
Council: Apprv appts & reappts.
MINNESOTA MULTI HOUSING
ASSOCIATION (262479)
Rental Housing Property Tax Relief: Endorse
unified rate of 2.0%.

**PUBLIC SAFETY AND REGULATORY
SERVICES:
LICENSES AND CONSUMER SERVICES
(262480)**

Tax Delinquency: Delete re Phillip C.
Harper, dba Cheese Harper Hand Car Wash.

**PUBLIC SAFETY AND REGULATORY
SERVICES (See Rep):
LICENSES AND CONSUMER SERVICES
(262481)**

Lics: Appls.

**LICENSES AND CONSUMER SERVICES
(262482)**

Mpls Institutional Review Bd (IRB): Resl
establishing Mpls IRB.

POLICE DEPARTMENT (262483)

Bomb Retrieval Robot: Apprv solicitation of
funds from corporate entities to purchase robot.

Henn Cty Drug Court: Contr w/Henn Cty.

**PUBLIC SAFETY AND REGULATORY
SERVICES and WAYS & MEANS/
BUDGET (See Rep):
LICENSES AND CONSUMER SERVICES
(262484)**

Field Work for HUD Lead Research Proj:
Contr w/Metro Visiting Nurses Association.

POLICE DEPARTMENT (262485)

Automated Pawn System: Amend Suppl
Agrmt #10919 w/Unisys.

**TRANSPORTATION AND PUBLIC WORKS:
PUBLIC WORKS AND ENGINEERING
(262486)**

Sidewalk Inspection for Snow & Ice: Report
on sidewalk snow shoveling ordinance.

Street Maintenance Budget: Report on funding
requirements.

Right-of-Way Management: Fee Structure
Status Report.

Transtop Minnesota Inc: Report on Franchise
Fee received for fourth quarter 1996.

**TRANSPORTATION AND PUBLIC WORKS
(See Rep):
PUBLIC WORKS AND ENGINEERING
(262487)**

4th Av S Bridge Proj: Apprv pmt to Urban
Ventures Leadership Foundation for temporary
easement & construction permit; Execute monthly
rental agrmt w/Carbonic Machines & apprv pmt
for eight most rent of office space for field office.

5th St SE Bridge: Execute Supplemental
Agrmts w/C.S. McCrossan to reflect final contract
quantities.

Minneapolis Water Quality Citizens' Advisory
Committee: Rename Cmte to Mpls Water Quality
Education Advisory Cmte; Reduce size from 21 to
11 members; and Assign Cmte task of assisting
City Council, Public Works & other depts w/projs
& policies re public education of water quality
issues.

Hiawatha Transitway: Appoint David
Sonnenberg as Mpls' member on Transitway
Project Management Cmte.

I-35W Transit Facilities Improvements:
Support MCTO request for addnl funding.

**PUBLIC WORKS AND ENGINEERING
(262488)**

Solid Waste Collection Point Area Cleanups:
Adopt & levy assessments & assessment roll,
w/objections.

Sidewalk Replacement & Tree Removal as a
result of August 6, 1996 Windstorm: Apprv
reimbursement for expenses incurred & place as
special assessment against properties located at
5348 Pleasant Av S; and 3212 30th Av S.

Bridal Veil Creek: Incr contr w/Chemical
Waste Management for addnl disposal of soil.

Maintenance & Electrical Energy of Lighting
Units: Execute agrmt w/MnDOT assigning to City
responsibility of providing electrical power &
maintenance of light units in City.

**TRANSPORTATION AND PUBLIC WORKS
and WAYS & MEANS/BUDGET
(See Rep):**

**PUBLIC WORKS AND ENGINEERING
(262489)**

Priority Vehicle Control System Proj: Execute agrmt w/MnDOT to fund technical assistance for implementation of system; Execute agrmt w/Westwood Professional Services to provide technical assistance; and Designate Comsnr of Transportation to accept federal aid funds.

Adaptive Urban Signal Control and Integration Proj: Execute agrmt w/MnDOT for funding operational test in Third Av Distributor Area; and Designate Comsnr of Transportation to accept federal aid funds, w/attachment.

No Parking & Loading Zones: Recmd not changing fee structure; and Report on tax exempt subscribers to zones.

Municipal State Aid Program: Apprv revisions to 1997-1998 Program.

1997 ISTEa Reauthorization Bill: Auth submit list of projects to MnDOT as special demonstration projs.

PURCHASING (262490)

Bids: OP #4515, accept low bid of Holiday Building Maintenance Co for window cleaning service at various Public Works bldgs; OP #4516, accept low bid of Holiday Building Maintenance & Supply for janitorial service at the Public Service Center; OP #4344, incr bid & contr w/Symtron Systems to purchase one residential kitchen simulator for Fire Training Campus.

WAYS AND MEANS BUDGET:

PURCHASING (262491)
Staff Purchasing Letters.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (262492)

Settlements: Claims of Kawanna Johnson, Donna Suzan Stauffer & Joseph Slavick.

Workers' Compensation Fund: Auth pmt of assessment to MN Dept of Labor & Industry.

**GREATER MINNEAPOLIS CONVENTION
& VISITORS ASSN (262493)**

1998 Plenipotentiary Conference of the Intl Telecommunication Union: Apprv resl naming Mpls as host City and auth GMCVA to act as operating agent.

HUMAN RESOURCES (262494)

Leadership Dev Prog: Incr contr w/MDA Consulting Grp to incr servs.

Reclassifications: Estab salary for Supervisor, Towing & Impound Lot; Shift Supervisor, Housekeeping/Set Up; Police/Fire Dispatcher; Asst Shift Supervisor; Shift Supervisor; and Operations Manager.

**INFORMATION & TECHNOLOGY
SERVICES (262495)**

Mpls Telecommunications Network (MTN)
Contr: Auth one-year extension.

**INFORMATION & TECHNOLOGY SERVS
& HUMAN RESOURCES (262496)**

Human Resource Information System (HRIS):
Incr contr w/Andersen Consulting for addnl proj assistance.

**NEIGHBORHOOD SERVICES
DEPARTMENT (262497)**

Phillips Neighborhood: Issue Fund Avail Notice to Phillips Community Dev Corp, Anishinabe Council of Job Dev, Proj for Pride in Living, RESOURCE, Inc. & American Indian OIC to provide employment related services thru Phillips NRP.

North Community High School Academy of Manufacturing & Engineering Technology: Issue Fund Avail Notice to RESOURCE, Inc to provide assessment & pre-employment services.

PURCHASING (262498)

Bids: OP #4522, accept low bid of Gilbert Mechanical Contractors for fire protection lines at Mpls Conv Ctr; OP #4523, accept low bid of Harris Air System for misc HVAC remodeling at Mpls Conv Ctr.

ZONING AND PLANNING:

CITY CLERK/SPECIAL PERMITS (262499)
Hiawatha Av, 4715 (Ceresota Bakery) mobile sign.

ZONING AND PLANNING (See Rep):

**PLANNING COMMISSION/DEPARTMENT
(262500)**

Appeal: Leslie Scarramuzzo: Appeal filed from decsn granting appl of SBA Inc, for Sprint Spectrum for condl use permit for communication tower at Bethel Evangelic Lutheran Church, 4120-17th Av S, w/Attachments.

Zoning Board of Adjustment: Appts of John Revere, Joni Herren, Marissa Lasky.

Rezoning: Pacer Center: 4821-23 Chicago Av S from R2B to the B1-1 Dist, w/Attachments.

FILED:

CITY CLERK/SPECIAL PERMITS (262501)

1st Av N, 600 (Target Center) animal; 2nd Av S, 1301 (General Sports Shows Inc) animals; 18th Av NE at McKinley St NE & betw Johnson & Ulysses Sts NE (NSP) pavement cut; 26th St E, 504 (Lisa Johnson/Patrick's Cabaret) operate restaurant before Lic okay; France Av, 5101 (Trisha Jerich) signs; Franklin Av E, 137 (Arrow Sign Co) sign; Hennepin Av, 900 (Magic B Bell) tent; Lyndale Av S, 5346 (Universal Signs) sign; Oak St, 215 (Crosstown Sign) sign; University Av SE, 2700 (Jerome A Showalter) sign.

ENVIRONMENTAL COORDINATING TEAM (262502)

Annual Report for City of Mpls, 1996.

FINANCE DEPARTMENT (262503)

Schedule of General Obligation Bonded Debt & Schedule of Self-Supporting Revenue Bonds for 1/31/97.

MAYOR (262504)

Currency exchange facility, 2600 Nicollet Av S: Unsigned Council action. (See Z&P rep of 2/7/97)

HENN CTY CHILDREN'S MENTAL HEALTH ADVISORY COUNCIL (262505)

Stadium: Expressing concerns for use of public funds for new facility.

RHOADES, KEITH D. (262506)

Baseball stadium: Ltr against proposal to build new stadium.

**REPORTS OF
STANDING COMMITTEES**

The **CLAIMS** Committee submitted the following report:

CLAIMS – Your Committee recommends that the following claims filed against the City by the following individuals be settled as follows:

FUND/ORG

690-150 Robert Campbell, \$2,444.58; Clifford Cote, \$2,445.58; Susan Martinez, \$2,747.32; Lloyd Patterson, \$1,617.98; Donnya Simpson, \$15,000; Wrecker Services, \$3,359.01; Minnegasco, \$15,948.08.

Your Committee further recommends approval of the following reimbursements to police officers for equipment or uniform losses in the line of duty:

Off. Jerry Johnson, \$230.25.

Herron moved to amend the report by authorizing payment of the following claim:

690-150 Sheryl Wodill, \$3,700. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The COMMUNITY DEVELOPMENT

Committee submitted the following reports:

Comm Dev – Your Committee recommends that the City Council reappoint Carol Batsell, 810 Upton Av N, Travis Emdin, 2831 Delaware St SE, and Grace Lee, 210 W Grant St, to the Board of Commissioners of the Minneapolis Public Housing Authority (PHA) for terms to expire December 31, 1999. Emdin is a resident of family nonhighrise public housing managed by the PHA.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Comm Dev – Your Committee recommends passage of the accompanying resolution reappointing Council Member Thurber to the Family Housing Fund.

RESOLUTION 97R-025

By Cherryhomes

Reappointing Council Member Thurber to the Family Housing Fund.

Resolved by The City Council of The City of Minneapolis:

That Council Member Kathy Thurber be reappointed to the Board of Directors of the Family Housing Fund of Minneapolis and St Paul (Fund) for a term of two years to expire at the end of the Fund's annual meeting in February, 1999, in accordance with the Fund's Bylaws.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget – Your Committee, to whom was referred two ordinances, one repealing Chapter 423 of the Minneapolis Code of Ordinances relating to **Emerging Small Businesses**, and another adding a new Chapter 423 relating to the **Small Business Enterprise Program**, and having conducted a public hearing thereon, now recommends that said ordinances be given their second reading for amendment and passage.

Your Committee further recommends passage of the accompanying resolution approving the enactment of the Small Business Enterprise Program ordinance and the repeal of the Emerging Small Business ordinance.

Niland moved that Section 423.80 of the ordinance adding a new Chapter 423 relating to the **Small Business Enterprise Program** be amended by inserting after the words “appeal the decision to the” the words “director of the” and deleting the word “Commission” and inserting in lieu thereof the word “Department”. The full section would then read:

423.80. Appeal process. In the event that an applicant disagrees with a certification decision affecting that applicant, the applicant may appeal the decision to the director of the Minneapolis Civil Rights Department. Seconded.

Adopted upon a voice vote.

ORDINANCE 97-Or-016
By Cherryhomes and Herron
Intro & 1st Reading: 11/22/96
Ref to: CD
2nd Reading: 2/21/97

Repealing Title 16, Chapter 423 of the Minneapolis Code of Ordinances relating to Planning and Development: Emerging Small Businesses.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Chapter 423 of the above-entitled ordinance be and is hereby repealed.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

ORDINANCE 97-Or-017
By Cherryhomes and Herron
Intro & 1st Reading: 11/22/96
Ref to: CD
2nd Reading: 2/21/97

Amending Title 16 of the Minneapolis Code of Ordinances relating to Planning and Development by adding a new Chapter 423 entitled “Small Business Enterprise Program”.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 423 to read as follows:

CHAPTER 423.
SMALL BUSINESS
ENTERPRISE PROGRAM

423.10. Purpose. The purpose of this chapter is to encourage small business enterprises and to foster the maximum possible opportunity within the areas of construction contracting and provision of professional services for such businesses which are located in the State of Minnesota.

423.20. Policy. It is the policy of the City of Minneapolis to provide small business enterprises access to business opportunity, including but not necessarily limited to the procurement of goods, materials and services involving construction and other economic development activities and also including the procurement of professional services without compromising or affecting the bidding procedures of the uniform municipal contracting law.

423.30. Definitions. For the purposes of this chapter, the following words and phrases shall have the meanings set forth in this section, except where the context clearly indicates that a different meaning is intended.

A “**Small Business Enterprise**” (SBE) shall mean a business which is an independent and continuing enterprise for profit, performing a commercially useful function, having its principal place of business within the Minneapolis-St. Paul Metropolitan Statistical Area (MSA), and is owned and controlled by one or more persons, not affiliated with other businesses, and whose gross revenues do not exceed the criteria consistent with the Minnesota Department of Administration Standard Industrial Classification (SIC) Codes now in effect, or as amended.

“**Goods and services**” means the purchase of material, supplies or equipment, or the purchase of trade, technical or professional services.

423.40. Administration. (a) The status of applicants for participation in the City of Minneapolis Small Business Enterprise Program shall be determined by the Small Business Enterprise Program director who shall investigate and certify or deny the application of each applicant on forms provided by the director.

(b) The director of the Small Business Enterprise Program shall report to the director of the Minneapolis Department of Civil Rights.

(c) The director shall publish a small business enterprise directory containing the names and business addresses of all certified entities.

(d) The director shall undertake a range of activities to meet the needs of those entities participating in the program. These activities may include, but are not limited to:

- (1) Consulting with participants.
- (2) Providing information about business opportunities.
- (3) Identifying bidding opportunities.
- (4) Promoting networking among and between certified entities.
- (5) Consulting city departments on future projects where small business enterprises may participate.

(e) After initial certification in the program, the director may consult with any small business enterprise for the purpose of creating a development plan. The plan shall serve as a guide for the entity in moving toward achieving mature business status. Performance under the plan may be used by the director in evaluating continuing eligibility in the program.

(f) The director shall take steps to widely disseminate information about the program to potential applicants and use recruiting methods which encourage a wide range of participation.

423.50. Eligibility. (a) Applicants meeting all requirements of section 423.30 may be certified in the small business enterprise program for a term to be later determined. In determining whether the applicant is certified in the small business enterprise program, the following factors, among others, may be considered:

- (1) Whether the applicant was a party to misrepresentation or to fraud.
- (2) Whether the applicant failed to perform on a contract.
- (3) Whether there is other just cause for denying participation in the program.

(b) Certification may be discontinued if there is a change in the composition of the participant or for other reasons which may be considered in granting initial certification.

423.60. Monitoring and reporting. (a) The director shall have the authority to verify that the entities specified for participation in City of Minneapolis or Minneapolis Community Development Agency projects, whether as prime contractors or subcontractors, are the entities performing the work. Such verification may be accomplished by on-site inspections, requesting written information, or such other mechanisms as may be reasonable.

(b) Each city contractor and each small business enterprise shall, upon request of the director, permit access during normal business hours to the business work site, records, and files, as needed, to determine conformance to small business enterprise program requirements.

(c) The director shall take steps, annually, to review the overall performance of the program with respect to the stated purpose and shall take steps to modify the program activities as necessary to accomplish such purpose. As part of the annual review process, the director shall collect information from program participants, among others. The director shall also gather information about the race and gender of the owners of the small business enterprises for statistical tracking purposes.

(d) The director shall prepare, annually, a report on the overall operation of the program. The report shall include information on the level of participation by small business enterprises in city projects and program activities and an overall assessment of the program. It shall be transmitted to the mayor and to the city council and shall be available for inspection by program participants and the public.

(e) The director shall also track participation of women-owned and minority-owned businesses for each project. The director shall make every attempt to track contractor payments to women-owned and minority-owned businesses and all payments received by women-owned and minority-owned subcontractors.

423.70. Rules, regulations and forms. The director shall promulgate such rules, regulations and forms as may be needed to carry out the duties and responsibilities set forth herein.

423.80. Appeal process. In the event that an applicant disagrees with a certification decision affecting that applicant, the applicant may appeal the decision to the director of the Minneapolis Civil Rights Department.

423.90. Race-neutral and gender-neutral programs. The director may establish and administer race-neutral and gender-neutral programs, including, but not limited to:

(1) Increasing efforts to publicize bidding opportunities.

(2) Increasing efforts to provide information on how to do business with the City of Minneapolis.

(3) Providing feedback to unsuccessful bidders.

(4) Preparing lists of organizations which are sources for tax, legal, and accounting assistance and business development services.

(5) Providing training opportunities.

(6) Assuring sufficient lead times for preparing bids and proposals.

(7) Reducing the size and length of contracts.

(8) Providing increased technical assistance.

(9) Considering alternative bonding procedures.

(10) Providing assistance in obtaining financing.

(11) Enforcing prompt payment to subcontractors.

(12) Promoting the development of a single regional Small Business Enterprise certification procedure.

423.100. Implementation of race-neutral and gender-neutral programs. The director may coordinate and implement joint race-neutral and gender-neutral programs with other appropriate governmental units.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

RESOLUTION 97R-026
By Cherryhomes and Herron

Approving the enactment of the Small Business Enterprise Program ordinance and repealing the Emerging Small Business ordinance.

Whereas, the U.S. Supreme Court held in **City of Richmond vs. J.A. Croson Company**, 488 U.S. 469, 109 S. Ct. 706 (1989) that state and local governments must meet a strict scrutiny standard when implementing minority business enterprise (MBE) and women business enterprise (WBE) programs; and

Whereas, to implement any MBE or WBE program, there must be firm evidence of a pattern or practice of discrimination; and

Whereas, **Croson** and other court decisions have been consistent in their support of a combination of statistical analysis of disparities and anecdotal evidence of discrimination in considering whether there is an

adequate factual predicate for a local government MBE or WBE program; and

Whereas, the City of Minneapolis contracted with BBC Research & Consulting (BBC) to gather evidence regarding comparisons of MBE/WBE utilization and the availability of MBEs and WBEs to perform such work within the Minneapolis/St Paul metropolitan area; and

Whereas, BBC concluded that both qualitative and quantitative evidence of discrimination exists in the Minneapolis/St Paul metropolitan marketplace; and

Whereas, BBC concluded that the City of Minneapolis and the Minneapolis Community Development Agency (MCDA) are both passive participants in a pattern of discrimination against certain women-owned and minority-owned business enterprises; and

Whereas, *Croson* requires that race and gender neutral remedies be considered before the establishment of any MBE or WBE program; and

Whereas, BBC concluded that the City of Minneapolis Emerging Small Business Program was not an adequate neutral remedy, as required by *Croson*; and

Whereas, policies and programs that enhance the opportunities and entrepreneurial skills of small businesses will best serve the public interest and improve the economic health of the City of Minneapolis; and

Whereas, the MCDA has been budgeted \$100,000 per year to implement and maintain the current Emerging Small Business Program; and

Whereas, effective January 1, 1997, the City of Minneapolis will no longer allocate funds to the MCDA to maintain the current Emerging Small Business Program; and

Whereas, upon enactment of the Small Business Enterprise Program ordinance (the new Chapter 423 of the Minneapolis Code of Ordinances), the ordinance authorizing the Emerging Small Business Program (the old Chapter 423) will be repealed; and

Whereas, the Civil Rights Department will be charged with implementing and maintaining the Small Business Enterprise Program; and

Whereas, Hennepin County previously enacted a race and gender neutral program that is available for joint utilization by the City of Minneapolis at a cost to the City of Minneapolis of \$74,500;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis Department of Civil Rights is directed to develop and implement a neutral program: the Small Business Enterprise Program.

Be It Further Resolved that an ordinance be enacted directing such implementation of the Small Business Enterprise Program.

Be It Further Resolved that the Small Business Enterprise Program be assessed and reviewed one year from the date the ordinance is enacted.

Be It Further Resolved that the City of Minneapolis act in conjunction with the Hennepin County Board to implement and maintain a Small Business Enterprise Program.

Be It Further Resolved that effective January 1, 1997, the City of Minneapolis' Department of Civil Rights budget is consistent with the adopted budget of the MCDA's Emerging Small Business Program to implement and administer the Small Business Enterprise Program including enabling the City of Minneapolis to coordinate jointly with Hennepin County's Small Business Enterprise Program.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Comm Dev & W&M/Budget – Your Committee recommends approval of the accompanying resolution approving the execution and delivery of a Supplemental Indenture of Trust and related documents in connection with the City's General Obligations Bonds issued to finance the Home Ownership and Renovation Program, Stage III.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 97R-027, entitled "Approving the execution and delivery of a Supplemental Indenture of Trust and related documents in connection with the General Obligation Bonds (Home Ownership and Renovation Program, Stage III), Series 1993," was passed February 21, 1997 by the City Council and approved February 27, 1997 by the Mayor. The full text of the resolution is available for public inspection in the Office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 97R-027

By Niland and Campbell

Approving the execution and delivery of a Supplemental Indenture of Trust and related documents in connection with the General Obligation Bonds (Home Ownership and Renovation Program, Stage III), Series 1993.

Whereas, on December 21, 1993, the City of Minneapolis (the "City") issued its General Obligation Bonds (Home Ownership and Renovation Program, Stage III), Series 1993 (the "Bonds") pursuant to Resolution No 93R-423; and

Whereas, the Bonds are expected to be paid from amounts pledged to the payment thereof by the Minneapolis Community Development Agency (the "MCDA") pursuant to an Indenture of Trust, dated as of December 1, 1993 (the "Indenture") between the MCDA and First Trust National Association, as trustee (the "Trustee"); and

Whereas, the Bonds were issued to fund the MCDA's program of providing below market interest rate mortgage loan financing primarily to persons of low or moderate income purchasing single family homes to be used as their principal places of residence; and

Whereas, the MCDA, in accordance with the terms of the Indenture, proposes to enter into a supplemental indenture in substantially the form on file with the City on the date hereof (the "Supplemental Indenture") and has requested approval of the City pursuant to Section 9.02 of the Indenture;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

1. That the execution and delivery of the Supplemental Indenture and other documents necessary or convenient to effectuate the terms of the Supplemental Indenture (all together, the "Documents") are hereby approved.

2. That the Mayor, City Clerk and Finance Officer of the City are authorized and directed to execute and deliver the Documents in a form approved by the Finance Officer and to furnish to bond counsel in connection therewith, certified copies of all proceedings and records of the City relating to such Documents, and such other affidavits and certificates (including but not limited to those required by bond counsel) as may be required to show the facts relating to continuing tax exemption of the Bonds as such facts appear from the books and records in said officers' custody and control or as otherwise known to them; and all

such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements made on behalf of the City and contained therein.

3. That in the event either the Mayor, City Clerk or Finance Officer shall for any reason be unable to execute the Documents, any member of the City Council of the City is hereby directed and authorized to do so on behalf of the City, with the same effect as if executed by the Mayor, City Clerk or Finance Officer, respectively.

Adopted. Yeas, 12; Nays, none.

Absent - Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR - Your Committee, having under consideration the City Council appointment/reappointment of three persons to serve on the Board of Directors of the Metropolitan Sports Facilities Commission for 4-year terms to expire the first Monday in January, 2001, and having held a public hearing thereon, now recommends that the names of the following candidates be sent forward without recommendation:

a) Donald Early, 4201 Lakeside Av N, Brooklyn Center

b) Margaret (Peggy) Lucas, 184 Bank St, Minneapolis

c) Loanne Thrane, 868 Fairmount Av, St. Paul

d) John Hull, 16703 Terrey Pine Drive, Eden Prairie (new appointment)

Rainville moved to amend the report by deleting the words "that the names of the following candidates be sent forward without recommendation" and inserting in lieu thereof the words, "that the following incumbents be nominated and reappointed:" and deleting the name of John Hull. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays, none.

Absent - Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

IGR - Your Committee recommends concurrence with the recommendation of the City Council to appoint/reappoint the following persons to serve on the Metropolitan Aircraft Sound Abatement Council (MASAC), for 2-year terms to expire June 30, 1997 and to continue for a subsequent 2-year term to expire June 30, 1999:

a) Steve Minn, Ward 13 (new appointment);

b) Joe Lee, Ward 13;

c) Pamela Nelms, Ward 10 (new appointment);

d) John Richter, Ward 7;

e) Judith Dodge, Ward 12 (alternate);

f) Jim Serrin, Ward 11 (alternate); and

g) Mike Teegardin, Ward 12 (alternate).

Minn moved that the above report be amended so that Steve Minn would be an alternate and Jim Serrin would be reappointed. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays, none.

Absent - Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

VETOED BY THE MAYOR.

IGR - Your Committee recommends that the City endorse proposed legislation relating to rental property tax relief, supporting a unified tax rate of 2.0% for all rental properties, including a unified tax rate for 4C properties that do not utilize subsidies or Section 8.

Your Committee further directs staff to lobby in support of a level "playing field" for all rental properties throughout the State of Minnesota.

Adopted. Yeas, 12; Nays, none.

Absent - Dziedzic.

Passed February 21, 1997.

Vetoed February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(See Unfinished Business next meeting.)

IGR - Your Committee, having under consideration House File (HF) #121, relating to youth initiative grants, substituting the Harrison neighborhood for the Sumner-Glenwood neighborhood, in terms of eligibility relating to certain enrichment grants, now recommends that the City endorse said proposed legislation.

Adopted. Yeas, 12; Nays, none.

Absent - Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

IGR – Your Committee, having under consideration House File (HF) #122, relating to motor vehicles, restricting the use of certain “sound-producing devices” in or on motor vehicles, with the exception of anti-theft devices, authorized emergency vehicles, or devices authorized by a political subdivision, now recommends that the City endorse said proposed legislation.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

IGR – Your Committee, having under consideration proposed tax increment legislation for the near northside, now recommends that the City endorse said proposed legislation, providing for the following:

1) Creation of a Housing Transition District (which would apply only to public housing parcels contained in the Hollman Consent Decree and surrounding areas);

2) Tax exempt properties in the district would have an original net tax capacity of zero;

3) Original net tax capacity for taxable parcels would be the land value;

4) A district’s life would be 20 years from the date of the first tax collection; and

5) Tax increments could be used to pay costs associated with acquiring properties, relocating tenants, demolishing public improvements, making loans or grants to facilitate development, and for administrative costs associated with the district or Consent Decree.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas – Mead, Scott, Schulstad, Herron, Rainville, Thurber, Campbell, Biernat, Niland, McDonald, Cherryhomes.

Nays – Minn.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

IGR – Your Committee, having under consideration three financing options relating to

completion of the Minneapolis Convention Center, now recommends approval to initiate legislation relating to each of the following three proposed options, as more fully set forth in Petn No 262475 on file in the Office of the City Clerk:

1) State “pay-as-you-go” option;

2) State bonding; and

3) Metropolitan area sales tax.

Your Committee further directs staff to support other legislation that would accomplish the completion of the Convention Center.

Schulstad moved to amend the report by deleting paragraph 3). Seconded.

Minn moved to amend the report by adding the following language to paragraph 3): “, provided a provision for transit funding is included in the legislation.” Seconded.

Minn’s motion was adopted.

Yeas, 9; Nays, 3 as follows:

Yeas – Minn, Scott, Herron, Rainville, Thurber, Campbell, Biernat, McDonald, Cherryhomes.

Nays – Mead, Schulstad, Niland.

Absent – Dziedzic.

On Schulstad’s motion, it lost.

Yeas, 3; Nays, 9 as follows:

Yeas – Mead, Schulstad, Niland.

Nays – Minn, Scott, Herron, Rainville, Thurber, Campbell, Biernat, McDonald, Cherryhomes.

Absent – Dziedzic.

The report, as amended to include the Minn amendment, was adopted.

Yeas, 9; Nays, 3 as follows:

Yeas – Minn, Scott, Herron, Rainville, Thurber, Campbell, Biernat, McDonald, Cherryhomes.

Nays – Mead, Schulstad, Niland.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

IGR – Your Committee recommends that the City delete from its 1997 Legislative Program the issue of increasing the mandatory school age from 16 to 18 years of age, or high school graduation.

Adopted. Yeas, 12; Nays, none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **PUBLIC SAFETY & REGULATORY**

SERVICES Committee submitted the following reports:

PS&RS – Your Committee, having under consideration the application of Mighty Wrapps, LLC, dba Mighty Wrapps, 3001 Hennepin Av, Calhoun Square, for an On-Sale Wine Class E with Strong Beer License, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee recommends granting the following applications for liquor, wine and beer licenses:

Off-Sale Liquor, to expire January 1, 1998

Loring Park Associates, Limited Partnership, dba Hyatt Regency Mpls/Regency Caterers, 1300 Nicollet Mall;

Off-Sale Liquor, to expire April 1, 1998

RHM, Inc, dba Gopher Liquor Store, 335 Monroe St;

Chicago Lake Liquor Store, Inc, 825 E Lake St;
MGM Wine & Spirits, Inc, dba MGM Liquor Warehouse, 3254 W Lake St;

South Lyndale Liquors, Inc, 5300-5312 Lyndale Av S;

Off-Sale Liquor, to expire October 1, 1997

McDonalds Liquor, Inc, dba McDonalds Liquor Store, 5010 34th Av S, change in ownership from Gordon McDonald;

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 1998

Islewest Associates, dba Nicollet Island Inn, 95 Merriam St;

Minneapolis Club, 729 2nd Av S;

Jax Cafe, Inc, dba Jax Cafe, 1922-28 University NE;

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 1997

Bravo LLC, dba Bravo Celebration Center, 900 Hennepin Av, temporary expansion of premises, Magic 8 Ball, 3/1/97 7PM – 1AM;

On-Sale Liquor Class C-1 with Sunday Sales, to expire April 1, 1998

11th Street Restaurant, Inc, dba Times Bar & Cafe, 1036 Nicollet Mall;

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 1998

Sawatdee Inc, dba Sawatdee Restaurant, 607 Washington Av S;

Walker Art Center, 725 Vineland Pl;

John V. Rimarcik, dba Monte Carlo, 219 3rd Av N;

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 1997

Chez Bananas, Inc, dba Chez Bananas, 129 N 4th St, new corporate officer;

Chez Bananas, Inc, dba Chez Bananas, 129 N 4th St;

Restaurants Unlimited, Inc, dba Palomino, 825 Hennepin Av, temporary expansion of premises, 2/6/97, 6-7:15PM;

Temporary On-Sale Liquor, to expire October 1, 1997

Minnesota Public Radio, 45 E 7th St, St. Paul, Licensed Facilitator: Hyatt Regency Minneapolis/Regency Caterers, 1st floor exhibit, 2/28/97, 3-9PM, 3/1/97, 10AM-6PM, 3/2/97, 11AM-5PM;

Minnesota Public Radio, 45 E 7th St, St. Paul, Licensed Facilitator: Hyatt Regency Minneapolis/Regency Caterers, 2/28/97, 3-9PM (wine tasting: 4:30-8:30PM only) 3/1/97 10AM-6PM, (wine tasting: 1-5PM only), 3/2/97, 11AM-5PM (wine tasting: 12:30-4:30 PM only);

On-Sale Wine Class D with Strong Beer, to expire April 1, 1998

Rita & Giorgio, Inc, dba Giorgio's on Lake, 1601 W Lake St;

On-Sale Wine Class E with Strong Beer, to expire April 1, 1997

Carl Wong, dba Seafood Palace, 2523 Nicollet Av, change from partnership;

Sidney's, Inc, dba Sidney's Pizza Cafe, 2120 Hennepin Av;

Lorenzo & Giorgio, Inc, dba Pane E Vino, 2451 Hennepin Av;

Cardinal Bar, Inc, 2920 E 38th St; and

Temporary On-Sale Beer, to expire April 1, 1997

Monsignor Coates Youth Organization, dba Monsignor Coates Youth Organization, 1919 Logan Av N, Location: One DeLaSalle Drive, 2/22/97 7PM – 12:30AM.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee recommends granting the following applications for business licenses as per

list on file and of record in the Office of the City Clerk under date of February 21, 1997, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 262481):

Bill Posting & Sign Painting; Building Contractor Class A; Building Contractor Class B; Cement Finisher; Dry Cleaner-Nonflammable; Dry-Cleaning Pickup Station; Laundry; Dry-Wall Contractor; Place of Entertainment; Special Late Night Entertainment; Caterers; Confectionery; Grocery; Food Manufacturer; Milk Delivery Vehicles; Milk Delivery Vehicle & Grocery; Milk Distributor; Restaurant; Short-Term Food Permit; Seasonal Short-Term Food Establishment; Gas Fitter Class A; Hotel; Lodging House; Lodging with Boarding House; Motor Vehicle Servicing Class B (Towing); Commercial Parking Lot Class A; Plasterer; Plumber; Recycling/Salvage Yard; Sign Hanger; Solid Waste Hauler; Swimming Pools; Tattooing; Taxicab Vehicle; Theater-Zone I; Tobacco Dealers; Tradesman-Combination; and Tree Servicing.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling Lawful Exempt

Theater Mu, 3010 Hennepin Av, #290, raffle at Southern Theater, 1420 Washington Av, 4/27/97;

Church of St. Bridget, 3811 Emerson Av N, drawing, bingo, raffle, paddlewheels, pulltabs, tipboards, 5/31-6/01/97 (drawing on 6/01/97);

Metropolitan Boys Choir, P. O. Box 19348, raffle, Boys Choir Office, 4842 Nicollet Av, 4/26/97;

Church of the Holy Rosary, 2424 18th Av S, raffle, pulltabs, 4/4/97;

Church of St. Albert the Great, 2836 33rd Av S, bingo, raffle, tipboards, pulltabs, 4/20/97;

Our Lady of Victory Catholic Church, 5155 Emerson Av N, raffle & pulltabs in church hall, 5140 Fremont Av N, 4/20/97;

Our Lady of Victory Catholic Church, 5155 Emerson Av N, bingo & pulltabs in church hall, 5140 Fremont Av N, 4/13/97; and

Lake Country School, 3755 Pleasant Av, raffle, 4/19/97.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee, having under consideration the Taxicab Driver's License for Airport #1944 and the Taxicab Owner's License for Airport #435, held by Zenebe Bekele Tessema, 2910 East Franklin Av, #1912, and further having under consideration the Taxicab Driver's License held by Akinsanya A. Cole, 5129 35th Av S, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing thereon, and in light of the fact that both drivers have been licensed to drive in Minneapolis for at least 8 years (Mr. Tessema since 1988 and Mr. Cole since 1987) and since the only discipline required by either party was a reprimand relating to Mr. Cole in November, 1993, now recommends adoption of the following TAC recommendations, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference:

1) That each driver take a 2-week suspension from driving, with each week to be served in a separate month, if deemed appropriate. Alternatively, either licensee may opt to pay a \$700 fine and serve a 1-week suspension; and

2) That each driver agrees to never again engage in physical violence (during working hours as a taxicab driver) in order to resolve differences. Each driver is now fully aware that such behavior is absolutely unacceptable for a taxicab driver in the City of Minneapolis.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee, having under consideration the Taxicab Driver's License held by Abdi Yusuf Hersi (#03990), 2312 1st Av S, #202, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing thereon, now recommends adoption of the TAC recommendations, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee, having under consideration the Off-Sale Liquor License held by Zipp’s Liquors, Inc, dba Zipp’s Liquors, 2618-2620 E Franklin Av, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing thereon, now recommends adoption of the TAC recommendations, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS –Your Committee recommends passage of the accompanying Resolution establishing a Minneapolis Institutional Review Board (IRB).

RESOLUTION 97R-028

By Biernat

Establishing a Minneapolis Institutional Review Board (IRB).

Whereas, the **Overall Design and Data Collection Forms and Procedures**, for the Evaluation of the Housing and Urban Development (HUD) Lead-Based Paint Hazard Control Grant Program in Private Housing, requires that research projects involving human subjects be reviewed and approved by an Institutional Review Board (IRB); and

Whereas, said IRB does not currently exist within the City of Minneapolis; and

Whereas, implementation of the HUD Round I and Round IV grants involves human subjects;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That a 3-member IRB be created to review and approve research projects involving human subjects. The IRB will not be subject to the open appointments process nor will its members be subject to residency requirements. The 3 members selected must include: 1 – medical doctor, 1 – public health care worker, and 1 – parent or grandparent of a child 12 or under.

The three original members appointed by category are as follows:

1) Doctor Scott Ramming, Hennepin County Medical Center (medical doctor);

2) Judy Tiede, Pilot City Health Center (public health care worker); and

3) Connie Bakken, Citizens Independent Bank, grandparent.

Be It Further Resolved that the term of office will be 3 years, beginning January 1, 1997 and expiring December 31, 1999. Members may be reappointed for 1 additional 3-year term. A vacating member must be replaced by a representative in his/her category. A position is vacated if there are 2 absences from regular meetings during a calendar year.

Be It Further Resolved that members will select a chair and recording officer. Staff services will be provided by the Department of Family and Children’s Services and the Department of Regulatory Services.

Be It Further Resolved that IRB associated costs will be from Round I and Round IV HUD grants and members will be paid a stipend of \$100 per meeting for a maximum of 4 meetings each calendar year.

Be It Further Resolved that the IRB will cease to exist on December 31, 2003, or at the time federal funds cease to exist, whichever comes first. Summary reports will be submitted to the Department of Regulatory Services following each meeting and a final report will be issued by January 31, 2004.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee, having under consideration a request for the Police Department to solicit funds from corporate entities for the purchase of a new bomb retrieval robot, and having determined that the department’s current robot has frequent breakdowns and repairs are no longer cost-effective, now recommends approval to proceed with solicitation of funds, at an estimated amount of \$102,000.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS – Your Committee recommends that the proper City officers be authorized to execute a contract with Hennepin County for the City to provide a portion of the Bureau of Justice Assistance Local

Law Enforcement Block Grant funds (received from the United States Department of Justice) for the new Hennepin County Drug Court, in the amount of \$100,000, payable from Federal Grants Fund – Police Department Agency – Field Services Bureau (030-400-4030).

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

PS&RS & W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute Amendment #2 to Contract #10283 with the Metropolitan Visiting Nurses Association (MVNA), extending the completion date to June 30, 1997 to finalize field work for the Housing and Urban Development (HUD) Lead Research Project, in an amount not to exceed \$10,000, payable from Federal Grants Fund – Licenses and Consumer Services (030-835-8392), utilizing HUD funds.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

PS&RS & W&M/Budget – Your Committee, having under consideration the Automated Pawn System (APS), Phase II, now recommends that the proper City officers be authorized to execute Amendment #1 to Supplemental Agreement #10919 with Unisys Corporation, under State Contract #M-4066, to provide a supplemental schedule for the acquisition of identified professional services from Unisys, in the amount of \$126,324, payable from Strategic Information Systems Planning Project (SISPP) budget (410-972-A400), to be reimbursed through APS operating fees.

Adopted. Yeas, 11; Nays none.

Absent – McDonald, Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

T&PW – Your Committee recommends passage of the accompanying Resolution adopting the assessments, levying the assessments and adopting the assessment roll for the unpaid charges for the cleanups of the areas around the Solid Waste Collection Points on the list of properties set forth in Petn No 262488.

Your Committee further recommends summary publication of the above-described Resolution.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Resolution 97R-029, adopting the assessments, levying the assessments and adopting the assessment roll for the unpaid charges for the cleanups of the areas around the Solid Waste Collection Points on the list of properties set forth in Petn No 262488, was passed February 21, 1997 by the City Council and approved February 27, 1997 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 97R-029

By Rainville

Adopting the assessments, levying the assessments and adopting the assessment roll for the unpaid charges for the cleanups of the areas around the Solid Waste Collection Points on the list of properties set forth in Petn No 262488.

Whereas, a public hearing was held on February 13, 1997 in accordance with Sections 225.660 and 225.690 of the Minneapolis Code of Ordinances to consider the proposed assessments as shown on the proposed assessment roll on file in the Office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment for the property at 2815 10th Av S (PID #35-029-24-34-0090) be reduced by one-half, from \$52.50 to \$26.25;

That the proposed assessment for the property at 642 Adams St (PID #14-029-24-42-0174), in the

amount of \$85.12, be waived and that the bill be sent to the previous property owner.

That the proposed assessments against the affected properties on the list dated January 22, 1997 set forth in Petn No 262488 in the total amount of \$5,906.43 and as shown on the proposed assessment roll on file in the Office of the City Clerk be and hereby is revised to \$5,795.06 and are adopted and levied as revised herein.

Be It Further Resolved that the revised assessments in the amount of \$5,795.06 be collected in one (1) installment on the 1998 real estate tax statements with interest charged at the same rate as assessment bonds are sold for in 1997.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is revised to \$5,795.06 and adopted as revised herein and that the City Clerk is hereby directed to transmit a certified copy of said revised assessment roll to the Hennepin County Auditor.

Adopted. Yeas, 12; Nays none.

Absent - Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW – Your Committee, having under consideration a program that was developed after the violent windstorms that occurred on August 6, 1996 that enabled the replacement of sidewalks that were damaged and provided assistance in the removal of trees on private property, now recommends that the following property owners be added to the program by being reimbursed for expenses they had incurred before said program was established. The City shall then be reimbursed the expenses by special assessment against the property, to be collected over a five-year period with interest at a rate of 8%, which is the same rate that was assessed against the previous 15 property owners who took advantage of the program:

a. Michael Haugen, 5348 Pleasant Av S, \$500; and

b. Michael Sullivan, 3212 30th Av S, \$1,597.50.
Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW – Your Committee recommends that the proper City Officers be authorized to increase Contract No 11099 with Chemical Waste Management by \$30,000, for a new total contract not to exceed \$120,000, to dispose of soils from Bridal Veil Creek, payable from the Permanent Improvement Projects Fund (410).

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW – Your Committee recommends that the proper City Officers be authorized to execute Agreement No 73897M with the State of Minnesota Department of Transportation assigning responsibility to the City of Minneapolis for provision of electrical power and maintenance of certain street light units located in the City of Minneapolis. (Petr No 262488)

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW – Your Committee, having under consideration the 4th Avenue South Bridge Project, now recommends the following:

a. Payment of \$10,000 to Urban Ventures Leadership Foundation for a temporary easement and construction permit;

b. Payment of \$14,000 to Carbonic Machines, Inc., for the rental of property at 3062 4th Av S to contain a field office for the Project. Rental shall be for a period of eight months beginning May 1, 1997 and terminating December 31, 1997 at the rate of \$1,750 per month;

c. Authorize the proper City Officers to execute a monthly rental agreement with Carbonic Machines, Inc, in accordance with the terms stated in Item “b”.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW – Your Committee, having under consideration the 5th Street SE Bridge and Roadway Construction Project (S.A.P. 141-419-03), now recommends that the proper City Officers be authorized

to execute Supplemental Agreement Nos 2, 3 and 8 related to Construction Contract No C95-9115 with C.S. McCrossan Construction, for an increase of \$2,093.75 and a final contract amount of \$3,395,550.69, to reflect the final quantities of construction pay items for said project, as shown in Table 1 in Petn No 262487 on file in the Office of the City Clerk, payable from PW – Streets & Malls – Capital (410-937-9386) and which shall be reimbursed by Municipal State Aid funds.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW – Your Committee recommends passage of the accompanying Resolution renaming the existing Water Quality Citizen’s Advisory Committee the Minneapolis Water Quality Education Advisory Committee; reducing its size from 21 members to 11 members; and assigning the committee the specific task of assisting the City Council, the Department of Public Works, and other departments with projects and policies relating to public education of water quality issues.

RESOLUTION 97R-030

By Rainville

Renaming the Minneapolis Water Quality Citizens’ Advisory Committee to the Minneapolis Water Quality Education Advisory Committee to assist the Minneapolis City Council, the Minneapolis Department of Public Works, and any other City departments as needed, with educating Minneapolis citizens about water quality issues.

Whereas, the United States Environmental Protection Agency (U S EPA) has mandated that the City of Minneapolis must improve the quality of storm water runoff being discharged to Waters of the United States; and

Whereas, the City has developed a general strategy to meet the requirements of these Federal Regulations which recognizes that public education is an important component of a successful water quality improvement program; and

Whereas, on Aug 13, 1993, the Minneapolis City Council established a 21 member Water Quality Citizens Advisory Committee to assist the City in general issues relating to improvement in the quality of stormwater runoff; and

Whereas, the City Council has also created the Citizen’s Environmental Advisory Committee to advise city departments on policy issues relating to environmental programs; and

Whereas, the City Council now wishes to eliminate duplication between advisory committees and also wishes to constitute the Water Quality Committee as a smaller committee with the specific task of water quality education;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

1. The existing Water Quality Citizens Advisory Committee be assigned the specific task of assisting and advising the City Council, the Department of Public Works and other City departments on projects and policies relating to public education on water quality issues.

2. The membership will be reduced from 21 to 11 citizens, all residing in Minneapolis.

3. The Chair of the Committee shall be established by vote of committee members.

4. The term of the Committee members is 2 years from the date of appointment of actual members.

5. Appointments and vacancies will follow the “Citizen Participation Procedure” as administered by the City Clerk.

6. That the Committee be renamed the Minneapolis Water Quality Education Advisory Committee.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW – Your Committee recommends passage of the accompanying Resolution appointing David Sonnenberg as Minneapolis’ member on the Hiawatha Transitway Project Management Committee.

RESOLUTION 97R-031

By Rainville

Appointing David Sonnenberg as Minneapolis’ member on the Hiawatha Transitway Project Management Committee.

Whereas, the Minnesota Department of Transportation and the Metropolitan Council wish to proceed with planning for a Hiawatha Transitway and wish to do so in a cooperative manner with the City of Minneapolis, Hennepin County, the Metropolitan

Airports Commission and the City of Bloomington and wish to create a Multi-agency Project Management Committee and have asked that a senior staff person be appointed to serve on this Management Committee.

Whereas, the Mayor has nominated David Sonnenberg, City Engineer – Director of Public Works, to be the City’s representative;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That David Sonnenberg, City Engineer – Director of Public Works, is designated as the Minneapolis representative on the Hiawatha Transitway Project Management Committee.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW - Your Committee recommends passage of the accompanying Resolution supporting the Metropolitan Council Transit Operations’ (MCTO) request for additional funding to support transit improvements on I35W.

RESOLUTION 97R-032
By Scott and Minn

Supporting the Metropolitan Council Transit Operations’ request for additional funding to support transit improvements on I35W.

Whereas, I35W south of Downtown Minneapolis is the most heavily traveled freeway in the State of Minnesota serving such major destinations as Downtown Minneapolis, the University of Minnesota, the I494 Corridor and the Burnsville Center; and

Whereas, I35W is at capacity for moving vehicles in the peak periods and is at or near its capacity for moving vehicles at other times of the day; and

Whereas, transit improvements are needed to maintain quality access to opportunities along this Corridor for Metropolitan Area residents; and

Whereas, large numbers of persons lacking access to an automobile and persons who are unemployed or underemployed along this Corridor in Minneapolis need transit access to employment and other opportunities; and

Whereas, Metropolitan Council Transit Operations (MCTO) is proposing transit improvements to enhance service for patrons along I35W and on intersecting routes to upgrade existing service and to introduce new services to St. Paul employment areas, south suburban destinations and along I35W to provide more efficient bus operations along the corridor and to establish handicap accessibility at the existing Lake Street stop; and

Whereas, MCTO is asking Congressman Martin Olav Sabo to help obtain an additional \$3 million to allow these improvements to proceed in a timely manner;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it supports MCTO’s efforts to improve transit service on I35W and to connecting routes and supports MCTO’s request for an additional \$3 million to permit these improvements to proceed in a timely manner.

Adopted. Yeas, 12; Nays none.

Absent - Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 21, 1997. J. Cherryhomes, Acting Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published February 25, 1997)

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

T&PW & W&M/Budget – Your Committee recommends acceptance of the following bids in accordance with City specifications (Petn No 262490):

a) OP #4515, low bid submitted by Holiday Building Maintenance Company, for an estimated annual expenditure of \$10,000, for window cleaning service at various Public Works buildings. Prices firm for 1997; the City has the sole option to extend the specification terms for an additional 12 month period.

b) OP #4516, low bid submitted by Holiday Building Maintenance and Supply, for an estimated annual expenditure of \$80,338, for furnishing and delivering janitorial services at the Public Service Center for Public Works Lands & Buildings through March 31, 1998. Prices firm for the period of April 1, 1997 through March 31, 1998. The contract may be extended for two additional 12 month periods after April 1, 1998 at the sole option of the City of Minneapolis, in accordance with renewal specifications.

Your Committee further recommends that the proper City Officers be authorized to execute contracts for the above projects and or services, in accordance with City specifications.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration a report passed June 7, 1996 awarding a contract under OP #4344 with Symtron Systems, Inc. for the purchase of a Fire Training Simulator System, now recommends that said report and Contract No 10549 be amended by increasing the bid by \$130,950, for a new estimated expenditure of \$590,950, for furnishing one residential kitchen simulator.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the Municipal State Aid (MSA) Program, now recommends the following:

a. that the five-year MSA Program be expanded to a six-year program;

b. that the 1997-98 MSA Program be revised by deferring the following projects to 1998, provided that these projects receive priority and be placed at the top of the list for work to be performed in the 1998 construction year:

T13 Hiawatha Av (E 24th – 31st St)

T16 SEMI – MCDA Alignment & Right-of-Way issues unresolved

N03 Traffic Management Plan Linden Hills, provided that the work be sent out for bids in 1997;

T56 Phillips Bike Lane Development

T61 Channelizing Islands

T15 Golden Valley Road

Phase 1 of Fremont Ave N, provided that all work be accomplished during one year;

c. that the T21 Third Av S Project scheduled for 1998 be deferred to 1999.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the Priority Vehicle Control System Project, now recommends the following:

a. that the proper City Officers be authorized to execute Agreement No 75661 with the State of Minnesota Department of Transportation for funding technical assistance in the implementation of a priority control system;

b. that the proper City Officers be authorized to execute an agreement with Westwood Professional Services, Inc, in the amount of \$40,000, to provide technical assistance in the implementation of a priority control system;

c. passage of the accompanying Resolutions appointing the Commissioner of Transportation to accept federal aid funds on behalf of the City of Minneapolis, and appropriating \$40,000 in the PW – Transportation Field Operations – Capital Agency for said technical assistance.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

RESOLUTION 97R-033 By Rainville and Campbell

Appointing the Commissioner of Transportation as Agent of the City of Minneapolis to accept federal aid funds for construction projects.

Resolved by The City Council of The City of Minneapolis:

That pursuant to Minnesota Statutes, Section 161.36, the Commissioner of Transportation be appointed as Agent of the City of Minneapolis to accept as its agent federal aid funds which may be made available for construction projects S.P. 141-071-03, MN Project CMAQ 2796(067) etc.

Be It Further Resolved that the proper City Officers are hereby authorized and directed for and on behalf of the City of Minneapolis to execute an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation, as set forth and contained in Agreement 75661.

Be It Further Resolved that the proper City Officers are hereby authorized and directed for and on behalf of the City of Minneapolis to execute a contract with Westwood Professional Services, Inc., consulting engineers, for technical assistance in the implementation of a Priority Vehicle Control System.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 97R-034
By Rainville and Campbell**

Amending The 1997 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the PW – Transportation Field Operations – Capital Agency in the Permanent Improvement Tax Fund (410-943-9440) by \$40,000 for technical assistance in the implementation of a priority control system, the cost of which will be fully reimbursed by federal funds in accordance with State of Minnesota Department of Transportation Agreement No 75661.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the Adaptive Urban Signal Control and Integration (AUSCI) Project, which will add real time adaptive control features to the City's computerized traffic signal control system in the Third Avenue Distributor Area of downtown Minneapolis, now recommends that the proper City Officers be authorized to execute Agreement No 75808 with the State of Minnesota Department of Transportation for funding a U.S. Department of Transportation Federal Highway Administration operational test.

Your Committee further recommends passage of the accompanying Resolutions appointing the Commissioner of Transportation to accept federal aid

funds on behalf of the City of Minneapolis, and appropriating \$430,000 in the PW – Transportation Field Operations – Capital Agency for traffic signal modernization work.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 97R-035
By Rainville and Campbell**

Appointing the Commissioner of Transportation as Agent of the City of Minneapolis to accept federal aid funds for construction of the Adaptive Urban Signal Control and Integration Project.

Resolved by The City Council of The City of Minneapolis:

That pursuant to Minnesota Statutes, Section 161.36, the Commissioner of Transportation be appointed as Agent of the City of Minneapolis to accept as its agent federal aid funds which may be made available for construction of the Adaptive Urban Signal Control and Integration Project.

Be It Further Resolved that the proper City Officers are hereby authorized and directed for and on behalf of the City of Minneapolis to execute an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in Agreement 75808.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

**RESOLUTION 97R-036
By Rainville and Campbell**

Amending The 1997 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the PW – Transportation Field Operations –

Capital Agency in the Permanent Improvement Projects Fund (410-943-9440) by \$430,000 for traffic signal modernization work, the cost of which will be fully reimbursed by Municipal State Aid funds.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

T&PW & W&M/Budget – Your Committee, having received an update report regarding the 1997 increase in fees for No Parking Zones and Loading Zones, including a report on Tax Exempt subscribers to these zones, now recommends:

T&PW – that the existing City Ordinance, including the 1996 increase in the fee structure, be retained.

W&M/Budget – that paid zones and valet zones be returned to the previous rate structure (prior to July 1996) and that staff be directed to report back to Committee with recommendations on how the old rate structure will be implemented.

Scott moved that the report be referred back to the Transportation & Public Works and Ways & Means/Budget Committees. Seconded.

Adopted upon a voice vote.

T&PW & W&M/Budget – Your Committee recommends that the City Engineer be directed to submit the following projects to the Minnesota Department of Transportation (MnDOT) for possible inclusion in the 1997 Intermodal Surface Transportation Efficiency Act (ISTEA) Reauthorization Bill as “special demonstration projects”:

1. 29th St Corridor Bridges;
2. First St South Bridge;
3. Royalston Av Bridge;
4. St Anthony Pkwy Bridge over Burlington Northern and Santa Fe Railroad;
5. Dinkytown Bikeway Bridge;
6. Hennepin/Lyndale Bottleneck Pedestrian/Bicycle Bridge; and
7. Cedar Lake Pkwy Bridge.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 25, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The WAYS & MEANS/BUDGET COMMITTEE submitted the following reports:

W&M/Budget – Your Committee recommends that the lawsuits filed against the City by the following individuals be settled as follows:

690-150 Kawanna Johnson, \$1,000, and her attorney, Steven Randall, \$750; Donna Suzan Stauffer and her attorney, Robert Mehus, \$3,500.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends that the workers’ compensation claims of Joseph Slavick against the City be settled in an amount not to exceed \$71,032.77, in accordance with the terms and conditions set forth in Petn No 262492, payable from the Self-Insurance Fund (690-145).

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to make a payment of \$315,018.82 to the Minnesota Department of Labor and Industry for the semiannual assessment due to the Special Compensation Fund, pursuant to Minnesota Statutes, Section 176.129, as set forth in Petn No 262492.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee, having under consideration the Human Resource Information System (HRIS) project, now recommends that the proper City officers be authorized to execute an amendment to City Contract #10209 with Andersen Consulting LLP. Said modification shall provide for an increase in the contract from \$3,500,000 to \$3,800,000 for the purchase of additional hours of assistance to be used at the discretion of HRIS Project Management for conversion, training and additional system modification tasks. The increase in the contract is payable from the existing HRIS appropriation and budget.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying resolution approving Minneapolis as the host city for the 1998 Plenipotentiary Conference of the International Telecommunication Union beginning on October 12, 1998, and authorizing the Greater Minneapolis Convention & Visitors Association to act as the City's agent for the conference and execute a Memorandum of Understanding with the Conference Secretariat.

RESOLUTION 97R-037

By Campbell

Approving Minneapolis as the host city for the 1998 Plenipotentiary Conference of the International Telecommunication Union beginning on October 12, 1998.

Whereas, the City of Minneapolis was selected by the United States Government to be the host city for the 1998 International Telecommunication Union Plenipotentiary Conference; and

Whereas, the Greater Minneapolis Convention & Visitors Association (GMCVA) led the effort to successfully solicit this convention; and

Whereas, the GMCVA has formed a host committee; and

Whereas, the GMCVA has developed plans to execute the conference at no cost to the City; and

Whereas, the GMCVA is under contract with the City to solicit and service convention and group meeting business; and

Whereas, all relevant negotiations have been between the GMCVA and the Secretariat representatives;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City does acknowledge the GMCVA as its agent for the funding, planning and production of the host city responsibilities for the 1998 International Telecommunication Union Plenipotentiary Conference, including the execution of the Memorandum of Understanding with the Conference Secretariat.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends acceptance of the low bid received on OP #4522 (Petn No 262498) submitted by Gilbert Mechanical Contractors in the amount of \$25,850 for furnishing all labor, materials and equipment necessary for the installation of sprinkler lines for fire protection at the Minneapolis Convention Center, all in accordance with City specifications.

Your Committee further recommends that the proper City officers be authorized to execute a contract for said services.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends acceptance of the low bid received on OP #4523 (Petn No 262498) submitted by Harris Air System in the amount of \$29,300 for furnishing all labor, materials, equipment and incidentals necessary for miscellaneous HVAC remodeling for the Minneapolis Convention Center, all in accordance with City specifications.

Your Committee further recommends that the proper City officers be authorized to execute a contract for said services.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee, having under consideration the City’s contract with MDA Consulting Group providing for their services to the Leadership Development Program, now recommends that the proper City officers be authorized to increase said contract by \$15,000, for a new total not to exceed \$50,000, and extend the time of performance to April 15, 1997, in order to provide for their increased participation in leadership program.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying amendments to the **Salary Ordinance** establishing salaries for the following reclassified positions, based on studies of the positions conducted by the Department of Human Resources:

- a) Supervisor, Towing and Impound Lot;
- b) Shift Supervisor, Housingkeeping/Set Up; and
- c) Emergency Communications Center positions: Police/Fire Dispatcher; Assistant Shift Supervisor; Shift Supervisor; and Operations Manager.

ORDINANCE 97-Or-018

By Campbell

1st & 2nd Readings: 2/21/97

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

Minneapolis City Supervisor’s Association (MCSA)

Effective: September 7, 1994

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step
E	4	821	Supervisor, Towing & Impound Lot	\$1647	1730	1817	1907

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

Minneapolis City Supervisor’s Association (MCSA)

Effective: October 16, 1994

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step
E	4	821	Supervisor, Towing & Impound Lot	\$1680	1765	1853	1945

Section 3. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

Minneapolis City Supervisor's Association (MCSA)

Effective: October 16, 1995

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step
E	4	821	Supervisor, Towing & Impound Lot	\$1714	1800	1890	1984

Section 4. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

Minneapolis City Supervisor's Association (MCSA)

Effective: October 16, 1996

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step
E	4	821	Supervisor, Towing & Impound Lot	\$1748	1836	1928	2024

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

ORDINANCE 97-Or-019

By Campbell

1st & 2nd Readings: 2/21/97

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following change: (Bi-Weekly Rates)

Minneapolis City Supervisor's Association (MCSA)

Effective: August 15, 1996

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
Add: E	3	Shift Supervisor, Housekeeping/Set Up	\$1207	1268	1330	1397	1468	1540	1618

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following change: (Bi-Weekly Rates)

Minneapolis City Supervisor's Association (MCSA)

Effective: October 16, 1996

FLSA	OTC	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
Add: E	3	Shift Supervisor, Housekeeping/Set Up	\$1231	1293	1357	1425	1497	1571	1650

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.
 Approved February 27, 1997. S. Sayles Belton, Mayor.
 Attest: S. Ristuben, Asst City Clerk.

ORDINANCE 97-Or-020

By Campbell

1st & 2nd Readings: 2/21/97

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following change: (Bi-Weekly Rates)

AFSCME Local 9 (COO9)

Effective April 2, 1996

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	3	483	Police/Fire Dispatcher	\$1231	1323	1374	1434	1500	1565	1631

Non-Represented (NREP)

Effective April 2, 1996

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	3	466	Emergency Communications, Asst Shift Supervisor	\$1370	1438	1510	1585	1665	1748	1835
N	3	776	Emergency Communications, Shift Supervisor	\$1626	1707	1793	1882	1976		
ADD										
E	4		Emergency Communications, Operations Manager	\$2311	2431	2554				

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following change: (Bi-Weekly Rates)

AFSCME Local 9 (COO9)

Effective October 16, 1996

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	3	483	Police/Fire Dispatcher	\$1256	1349	1401	1463	1530	1596	1664

Non-Represented (NREP)

Effective October 16, 1996

FLSA	OTC	CODE	CLASSIFICATION	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	3	466	Emergency Communications, Asst Shift Supervisor	\$1397	1467	1540	1617	1698	1793	1872
N	3	776	Emergency Communications, Shift Supervisor	\$1659	1741	1829	1920	2016		
ADD										
E	4		Emergency Communications, Operations Manager	\$2357	2480	2605				

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to extend the City’s contract with the Minneapolis Telecommunications Network (MTN) for the provision of telecommunications services. Said contract shall be extended by one year, through December 31, 1997.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue Fund Availability Notices (FAN) to the following agencies for their provision of employment-related services to residents of the Phillips neighborhood, as part of the Phillips Neighborhood Revitalization Action Plan:

Master					
Funds	Agency	Contract #	Period	Amount	FAN#
060-860-8600	Phillips Community Development Corp	10003	1/1/97-12/31/98	\$17,725	75-2
060-860-8600	Anishinabe Council of Job Developers	10010	1/1/97-12/31/98	\$17,725	75-2
060-860-8600	Project for Pride in Living	10011	1/1/97-12/31/98	\$17,725	75-1
060-860-8600	RESOURCE, Inc	10013	1/1/97-12/31/98	\$17,725	75-2
060-860-8600	American Indian OIC	10021	1/1/97-12/31/98	\$15,450	75-2

Adopted. Yeas, 11; Nays none.

Declining to vote: Minn.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Republished April 5, 1997).

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to RESOURCE, Inc. for their provision of case management and pre-employment training services to students enrolled in the North Community High School Academy of Manufacturing and Engineering Technology:

Master					
Funds	Agency	Contract #	Period	Amount	FAN#
040-860-8600	RESOURCE, Inc	10013	6/16/97-12/31/97	\$36,657	32-1

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

W&M/Budget – Your Committee, to whom was referred back a report regarding improvements to the City Council computer network, now recommends that the proper City officers be authorized to proceed with planned improvements to said network, including investigation of a new constituent tracking system and hardware/software upgrades (as outlined in Petn No 262454), in an amount not to exceed \$40,000, payable from Strategic Information Systems Project (SISP) bond funds. The needs and concerns of all Council Members’ offices will be adequately addressed in the planning process for said improvements.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

The **ZONING & PLANNING** Committee submitted the following reports:

Z&P – Your Committee, having under consideration the appeal filed by Leslie Scarramuzzo from the decision of the Planning Commission which granted the application of S.B.A., Inc, for Sprint Spectrum (C-1794) for conditional use permit to install a 108' high monopole telecommunication tower and antenna with parking lot lights approximately 30' above grade in the center of the parking lot at Bethel Evangelic Lutheran Church at 4120 – 17th Av S subject to the condition that the Planning Department approve the final landscape plan, now recommends that said appeal be forwarded without recommendation.

Scott moved to amend the report by deleting the language “forwarded without recommendation.” and inserting in lieu thereof the word, “denied.” Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays, 1 as follows:

Yeas – Minn, Mead, Scott, Schulstad, Herron, Rainville, Thurber, Campbell, Biernat, McDonald, Cherryhomes.

Nays – Niland.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Z&P – Your Committee recommends approval of the following appointments to the Zoning Board of Adjustment for three year terms, which expire December 31, 1999:

a) John Revere, 110 Bank St SE #505, Minneapolis MN 55414 (reappointment) (Ward 5);

b) Joni Herren, 1705 Stevens Av S #201, Minneapolis, MN 55403 (reappointment) (Ward 6);

c) Marissa Lasky, 1233 Edlin Pl, Minneapolis, MN 55416 (Ward 7).

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Z&P – Your Committee recommends concurrence in the recommendation of the Planning Commission granting the petition of Pacer Center, Inc (P-1010) to rezone property at 4821-23 Chicago Av S from R2B to the B1-1 District to allow the first floor of the existing duplex to be used for office space,

and that the accompanying amendment to the Zoning Ordinance be passed (63651).

Adopted. Yeas, 11; Nays none.

Declining to vote – Minn.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

ORDINANCE 97-Or-021

By Scott

1st & 2nd Readings: 2/21/97

Amending Title 20, Chapter 536 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 536.20 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

A. That part of Lot 19, Block 7, Shenandoah Terrace Addition to Minneapolis (4821-23 Chicago Av S – Plate 32) to the B1-1 District.

Adopted. Yeas, 11; Nays none.

Declining to vote – Minn.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

MOTIONS

Campbell, Chair of the Ways & Means/Budget Committee, moved that the regular payrolls for all City employees under City Council jurisdiction for the month of March 1997 be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Biernat moved to rescind the Council action passed October 25, 1996 which denied the application of Terrence Montgomery for a special permit to waive the full basement requirement at 3301 N 3rd St,

notwithstanding the staff recommendation. Seconded.

Adopted upon a voice vote.

Biernat moved to grant the application of Terrence Montgomery for a special permit to waive the full basement requirement at 3301 N 3rd St (#1996-177). Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997.

NOT APPROVED BY THE MAYOR.

Attest: S. Ristuben, Asst City Clerk.

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) ss.

CITY OF MINNEAPOLIS)

I, MERRY KEEFE, City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that a motion by Council Member Biernat relating to an application by Terrence Montgomery for a special permit to waive the full basement requirement at 3301 N 3rd St, as acted upon by the City Council of Minneapolis, Minnesota, and designated as “Not Approved by the Mayor”, for her approval and signature as such Mayor; that Mayor Sayles Belton did not thereafter, within five days, Sundays excepted, approve or sign such action within the time specified.

Therefore, in accordance with the provisions of Chapter 3, Section 1, of the City Charter, said action has become and is valid, and I hereby certify that it has the same force and effect as if approved by said Mayor.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 28th day of February, 1997.

MERRY KEEFE,
City Clerk.

McDonald moved to refer the subject matter of a resolution of the Hennepin-Lyn/Lake Street Task Force to the Zoning & Planning, Transportation & Public Works, and Ways & Means/Budget Committees. Seconded.

Adopted upon a voice vote.

RESOLUTIONS

Cherryhomes, Dziedzic, Campbell, Biernat, Rainville, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn offered a Resolution honoring Robert Dronen for his 32 years of service to the City of Minneapolis.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Not published. See Resolution 97R-038 on file in the office of the City Clerk.)

Cherryhomes, Dziedzic, Campbell, Biernat, Rainville, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn offered the following Resolution:

RESOLUTION 97R-039

Stating the City's commitment to multi-jurisdictional solutions to crime and violence.

Whereas, the reduction of crime and violence is the number one priority of the City of Minneapolis; and

Whereas, in the summer of 1995, the City of Minneapolis began an extensive study of youth homicides through its health departments, exploring all aspects of behavior associated with youth violence, the root causes, and the circumstances surrounding these tragedies; and

Whereas, the Organized Crime Unit of the Minneapolis Police Department has completed intensive analysis of all homicides, violent assaults and other serious crime activity, and has developed an extensive understanding of criminal and gang associations, patterns of activity, crime leaders, and illegal operations in and outside the City of Minneapolis; and

Whereas, the City of Minneapolis has pledged to share all intelligence materials and has committed to work with multi-agency law enforcement working groups to help gather and analyze information that will promote crime fighting solutions and develop preventative strategies;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That we will collaborate fully with other local, state and federal law enforcement authorities to coordinate multi-jurisdictional enforcement strategies.

Be It Further Resolved, that we affirm our commitment to fight crime and continue the City of Minneapolis' current initiatives, from the highly specialized enforcement of the community response teams to the Minneapolis Gang Strike Force; from the

adoption of Zero-Tolerance zones to chronic misdemeanor enforcement efforts; from community prevention efforts with block clubs to special safety efforts in our schools and parks.

Be It Further Resolved that we will continue our partnership in the Criminal Justice Coordinating Committee and work together to overcome technical and statutory impediments to ongoing cooperative efforts between state and local law enforcement officials to exchange criminal justice information.

Be It Further Resolved that the City of Minneapolis will support new partnerships with law enforcement and probation services like the Hennepin County Drug Court, and pilot programs planned through the Central City Neighborhoods Partnership and Powderhorn Park Neighborhood that seek local neighborhood criminal justice solutions.

Be It Further Resolved that we will support efforts to promote the good work that is occurring and being planned in the City of Minneapolis to reduce crime and to strengthen community structures.

Be It Further Resolved that we will make every effort to build new relationships with those who report on safety issues, and will assist the media in portraying crime in a more fair and accurate manner.

Be It Further Resolved that the City of Minneapolis will continue through its Y-Map program, the Police Athletic League, and junior high athletics, to focus on the 2:00 to 6:00 PM time frame that has been proven to be the time when teens are most likely to be involved in alcohol, drugs, sex and violence. Also, to continue to work with our School Board to extend the school day so that young people are supervised until their parents get home from work.

Be It Further Resolved that the City of Minneapolis will continue its commitment to safe and accessible summer recreation through its fourth year of Phat Summer and by supporting the "RecXtra" program which provides summer programming specifically targeted at youth and their parents.

Be It Further Resolved that the City of Minneapolis welcomes more support for its summer youth employment programs from the Twin Cities business community and recognizes that current programs must continue to grow.

Be It Further Resolved that the City of Minneapolis supports expansion of formal mentoring programs and reaffirms its commitment to seek a more active role with the business community in educating our youth and providing role models for our young adults.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

Schulstad, Dziedzic, Campbell, Biernat, Rainville, Cherryhomes, Niland, Scott, Herron, Thurber, McDonald, Mead and Minn offered a Resolution congratulating Crosstown Evangelical Covenant Church on their tenth anniversary.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 21, 1997. J. Cherryhomes, President of Council.

Approved February 27, 1997. S. Sayles Belton, Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Not published. See Resolution 97R-040 on file in the office of the City Clerk.)

UNFINISHED BUSINESS

Power Plants: *Sent forward without recommendation*, Ordinance amending Title 20 of the Minneapolis Code of Ordinances, adding definition of coal-fired power plants & making coal-fired power plants permitted uses in the M2 zoning districts, with exception:

Chapter 522 relating to **Zoning Code: In General**

Chapter 542 relating to **Zoning Code: Manufacturing Districts**. (Postponed 5/24/96, Z&P)

Campbell moved to continue postponement. Seconded.

Adopted upon a voice vote.

Raze Building: Auth at 3430 1st Av S. (Postponed 1/24/97, PS&RS).

Herron moved to continue postponement. Seconded.

Adopted upon a voice vote.

NEW BUSINESS

Minn offered an Ordinance amending Title 14, Chapter 363 relating to **Liquor and Beer: Wine Licenses**, which was given its first reading and referral to the Public Safety & Regulatory Services and Zoning & Planning Committees for a public hearing February 26 at 1:30 p.m. (Adding Section 363.45 entitled "Wine license issued pursuant to Charter Amendment Number 144").

Campbell moved to adjourn. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

FEBRUARY 21 , 1997

Adjourned.

MERRY KEEFE,
City Clerk.
97-1826